

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 02/27/12 Time: 15:00

Case ID: Serial: 2

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Description of Document:

Type : FD302
Date : 02/21/12
To : SAN ANTONIO
From : TAMPA
Topic:

Reason for Permanent Charge-Out:

CASE AGENT INADVERTENTLY TYPED WRONG FILE NUMBER ON FD-302; SHOULD...
HAVE BEEN

Transferred to:

Case ID: 29K-TP-63153 Serial: 3

Employee:

SF/6w/16

305ASA-68513-2

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Current Step:

Current Responsible Party:

Complete

FD-71
Revised
08-22-2011
Build Version
2.0.9000.120

FEDERAL BUREAU OF INVESTIGATION
COMPLAINT/ASSESSMENT FORM

ADMINISTRATION

Classification:

☒ Unclassified ☐ Confidential ☐ Secret

Dissemination controls:

☐ NOFORN ☐ ORCON ☐ FOUO ☐ PROPIN ☐ LES ☐ RELIDO ☐ FISA ☐ FGI ☐ REL TO☐ Edit Classification Text**UNCLASSIFIED**

Restrict Document Permissions

Restricting the document permissions means that only the users listed on this form as the Supervisor, the Investigator, or those added through the SIM or Disseminate To features will be able to open and read this FD-71. Additional users may be granted access as appropriate by using the form's Disseminate to Others field, though they may not be notified automatically.

Unrestricted

RECEIVED BY		Status:	Priority:
Name	(SA) (FBI)	Pending	Routine
Email			
		Incident Type:	Receipt Method:
		Criminal Activity	Fax
		Received On:	Last Updated:
		9/22/2011	9/23/2011
Originator Type:	Originating Agency:	Originator Telephone:	
Complainant			
Responsible Office (Show Legats? <input type="checkbox"/>)	RA:	Responsible Squad (ACS Designation):	
San Antonio	ARA	C-4	
Is this Assessment			
No			

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RESPONSIBLE INVESTIGATOR		RESPONSIBLE SUPERVISOR	
Name	(SA) (FBI)	Name	(SA) (FBI)
Email		Email	

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SUMMARY

Synopsis of Complaint:

Complainant has discovered on the internet what he believes to be a

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SENSITIVE INVESTIGATIVE MATTER

A "Sensitive Investigative Matter" (SIM) relates to investigative activities where the nature of the person or group being assessed should be brought to the attention of FBI Headquarters and other DOJ officials. CDC review and SAC approval is required for all SIMs. Use the checkbox below to signify that this assessment is a SIM. Once the box is checked, follow the prompts on the form to provide additional details regarding the SIM.

☐ Sensitive Investigative Matter

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305A-SA-63573 -1

Details of the Complaint:

Complainant telephoned on 09/21/2011 to state he had discovered what he believes to be a [redacted] web site. On 09/22/2011, Complainant printed off selected pages from this site and faxed to the ARA. Complainant believes the website is run out of the [redacted]. The website is a for fee provider, requiring membership. The web site offers a number of services to include [redacted].

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Faxes provided by Complainant will be hand carried to SA [redacted]

Occurrence(s):**Time:**

From: To: Duration: Duration Units:

9/21/2011**9/23/2011****1****Months****COMPLAINANT**

Complaint Received By:

Date of Complaint:

Time of Complaint:

Name:

☐ Protect Identity

Gender:

Date of Birth:

Male (M)

Telephone:

Address:

Los Angeles, California

Email Address:

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b7C**SUBJECT**

Last Name or Organization Name:

First Name:

Middle Initial:

Social Security Number:

GIGANEWS

Date of Birth:

Place of Birth:

Phone Type:

Phone Number:

Gender:

Build:

Complexion:

Unknown (U)

Hair Color:

Eye Color:

Feet: Inches:

Height:

Weight:

Age:

Facial Hair:

Accent:

Race:

Driver's License Number:

Unknown (U)☐ YesUS Person ☐ No☒ Unknown

Description (dress, mannerisms, or statements made):

Giganews.com, possible address listed below

Address:

Other Names:

Other Addresses:

Scar(s)/Tattoo(s):

Scar/Tattoo Description:

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Associate(s):**Weapon(s):**

Weapon Description:

Vehicle(s):

INVESTIGATIVE METHODS

If an Investigator has been assigned to conduct an assessment, all investigative methods used during this assessment must be reported on the form. The Add Method button can be used to create additional Method sections as needed. The Method Explanation field should be used to describe the results of each individual method employed. Once the assessment has been completed, the Findings section can be used to report overall results and recommendations to the Supervisor.

Method Options: Interview or request information from members of the public and private entities. Generally, no approval required. However, certain interviews do require higher approval. Certain rules apply to requesting information without revealing FBI affiliation or the true purpose of the request. See DIOG section 5.9 F.

Selected Method:

Method Explanation:

FINDINGS

Recommended Classification: Recommended Alpha:

☐ Disseminate to FIG☐ Disseminate to Others

Recommended Action:

Start or Continue Assessment

Date:

9/23/2011

Assessment Findings:

SA [redacted] contacted GIGANEWS who advised they would cooperate with law enforcement in any way they could. SA [redacted] has scheduled a meeting with GIGANEWS management to review the documents faxed to the FBI by the complainant. SA [redacted] will work with GIGANEWS management in identifying if the images are located on a website hosted GIGANEWS, [redacted]

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Federal Violation:

305A**AUTHORIZED PURPOSE(S) AND OBJECTIVE(S)**

SUPERVISOR REVIEW

Responsible Supervisor:

[redacted] SA (FBI)

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REVIEWS

Period Start Date:	Period End Date:	Days:	Supervisor Decision:	
9/23/2011	10/23/2011	30	Continue Assessment	<input type="checkbox"/> Add Comments
Period Start Date:	Period End Date:	Days:	Supervisor Decision:	
10/23/2011	11/22/2011	30	Continue Assessment	<input type="checkbox"/> Add Comments
Period Start Date:	Period End Date:	Days:	Supervisor Decision:	
			Open Case	<input type="checkbox"/> Add Comments

ATTACHMENTS

Upload to ACS

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Description:

Attachment:

Case ID:

Serial Num:



 File Attachment

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